

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
February 11, 2015**

APPROVED BY DIRECTORS:
Approved March 11, 2015

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, LARRY DOSS, JERRY MCMILLEN, **ABSENT:
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.**

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 2:00 PM
PLEDGE OF ALLEGIANCE

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci: Meeting with JD Leroy and John Rasnic next week

APPROVAL OF MINUTES

a. Minutes-Reg. Mtg. 12/10/14

Motion: John Monticelli

Votes: Five

First: John Monticelli Second: Jerry McMillen

Ayes: 5

Nays: 0

APPROVAL OF BILLS

a. Review and Approved Paid Bills from December 2014 & January 2015.

Board requests that Monthly Bills by listed

Motion: Ted Thomas

Votes: Five

First: Ted Thomas Second: John Monticelli

Ayes: 5

Nays: 0

NEW BUSINESS

a. Approve an update of Policy 2520 – Sick Leave.

Motion: Mike Arnold

Votes: Five

First: Mike Arnold Second: John Monticelli

Ayes: 5

Nays: 0

b. Approve an update of Policy 2825 – Sexual Harassment.

Chris Gallagher: Schedule a class in Susanville or provide class on-line.

Motion: John Monticelli

Votes: Five

First: John Monticelli Second: Jerry McMillen

Ayes: 5

Nays: 0

c. Discussion of District Mission Statement.

Discussion regarding District Mission Statement to be brought back to the Board at the next regular meeting.

d. Discussion of District Summer Fund Raising Events.

Mike Arnold: Requests ideas from the public.

Chris Gallagher: Start a Community Calendar posting all events in Spalding. Research Adin/Hat Creek and other fire department fund raising dinners.

e. Discussion of Outreach Survey to Residents of Spalding.

Mike Arnold: Requests a subcommittee be formed for ideas for notify and/or survey residents.

Subcommittee: Kate Arnold, Merle Lay, Tanya McMillen.

Chris Gallagher: To research survey companies.

CONTINUING BUSINESS

a. Review Copier Bids and Determine Bid Award.

Motion: John Monticelli to Approve bid with Diversified Office Systems. Confirm that it includes buyout of current contract.

Votes: Five

First: John Monticelli

Second: Jerry McMillen

Ayes: 5

Nays: 0

b. Review Community Building roof Bids and Determine Bid Award.

Motion: Ted Thomas to Approve Kirack then later withdrawn by Ted Thomas.

Votes: Five

Motion: John Monticelli to Approve bid with Ark Design pending clarification of bid

First: John Monticelli

Second: Ted Thomas

Ayes: 4 - Ted Thomas, Larry Doss, Jerry McMillen, John Monticelli.

Nays: 1 - Mike Arnold.

c. Solar Project Report.

Chris Gallagher: Solar Panels are up and generating electricity. End caps to be installed.

BOARD MEMBER’S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD’S GENERAL INTEREST)

a. Summarization of Special District Leadership Academy Conference – Mike & John.

Mike Arnold and John Monticelli report: The conference provided great information and education regarding establishing a foundation, mission statement, communication skills and commitment to the community.

Chris Gallagher to set up an additional director’s workshop.

Bingo this Saturday between 2 and 4pm.

Spalding Neighborhood Watch Meeting, this Thursday at 2pm.

GENERAL MANAGER REPORT

a. Monthly Report

Available at District office upon request.

PUBLIC COMMENT

ADJOURN

Motion: John Monticelli

Votes: Five

First: John Monticelli Second: Ted Thomas

Ayes: 5

Nays: 0

Next regular meeting scheduled for March 11, 2015 at 2:00pm.
Respectfully submitted by: Virginia Bruce